

o/e

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website- www.electricalsindia.in

Date- 26/04/2018

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub :Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

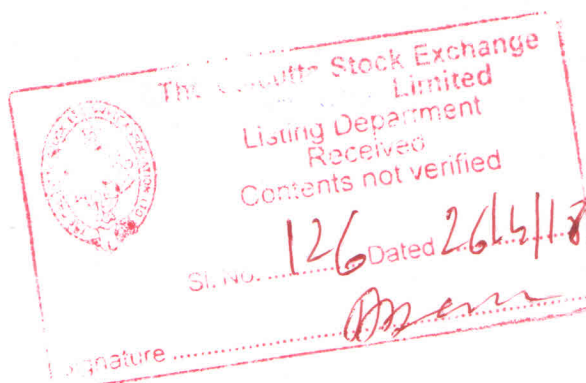
We submit herewith the Compliance Certificate U/R 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1/10/2017 to 31/03/2018.

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED
Electricals And Electronics (India) Ltd.


AUTHORISED SIGNATORY



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Electricals And Electronics (India) Ltd (CIN: L32301WB1983PLC036420) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR0000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Electricals And Electronics (India) Ltd

For Niche Technologies Pvt. Ltd.

Keshab Gaswami

Director

ASHOK SENGUPTA
Authorised Signatory

Date:

Date: 23.06.2018

Place:

Place: Kolkata